

Graduate Committee Regular Meeting Minutes

University of North Dakota
March 2, 2009 – Swanson 16-18

Chairing the Meeting: Mark Hoffmann

In attendance: Shelby Barrentine, Joseph Benoit, Bruce DiCristina, Cindy Flom-Meland, Tony Grainger, Jennifer Heth (GSA), Pamela Kalbfleisch, Patrick Luber, Kim Porter, William Semke, and Wayne Swisher

Not in attendance: Julie Anderson, Michael Loewy, Tim O’Keefe, and Matthew Picklo,

Others in attendance: Linda Campbell, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:13 P.M.	Mark Hoffmann
Approval of Minutes	The minutes from the March 2, 2009 <u>Motion:</u> “ <i>To Accept the Minutes with corrections</i> ” (Porter/Flom-Meland)	Approved
Old Business	<u>Graduate Faculty Nominations</u> <i>Discussant: Joseph Benoit</i> Graduate Faculty Nominations were reviewed. <u>Tuition Waviers and Assistantships</u> Discussed and reviewed	No Action No Action
New Business	None	
Matters Arising	None	
Adjourned	Meeting Ended at 4:55 PM	

Chair of Graduate Committee

Date